

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087177

FILED
Jan 05, 2011
Secretary of State

Entity Name: CALHOUN CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

5116 FOLIAGE WAY
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

5116 FOLIAGE WAY
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 27-3274506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALHOUN, AUSTIN B
5116 FOLIAGE WAY
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALHOUN, AUSTIN B
Address: 5116 FOLIAGE WAY
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM
Name: CALHOUN, KRISTEN
Address: 5116 FOLIAGE WAY
City-St-Zip: ST. AUGUSTINE, FL 32092

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AUSTIN B CALHOUN

MGRM

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date